

# VCU DATA MANAGEMENT LIMITED

Reg. Off.: Office No. 721 Metroplex 14 B Wing, Ijmima. Opp Sony Tv Building, Link Road, Malad (W), Mumbai 400064 Maharashtra.

CIN: L74999MH2013PLC240938

Tel: 9265893235; Email: [vcudatamanagement@gmail.com](mailto:vcudatamanagement@gmail.com)

Website: [www.vcupack.in](http://www.vcupack.in)

---

**Date:** 02<sup>nd</sup> September, 2024

To

The Manager- CRD

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001

**Scrip code - 536672**

Dear Sir,

**Sub.: Book Closure and cut-off date for 12<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Saturday, 28<sup>th</sup> September, 2024**

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has fixed the date of closure of Share Transfer Book and Register of Members from Friday, 20<sup>th</sup> day of September, 2024 to Saturday, 28<sup>th</sup> day of September, 2024 (both days inclusive) and cut-off date on Friday, 20<sup>th</sup> day of September, 2024 for the purpose of E-voting and 12<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Saturday, 28<sup>th</sup> day of September, 2024 through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

Kindly take the above on your record.

Thanking You.

Yours faithfully,

**For VCU Data Management Limited**

**(Harsha Singh)**

**Managing Director**

**DIN: 10425756**